



# INTERNATIONAL WRIST ARTHROSCOPY SOCIETY

## AGENDA

### FOR

### IWAS 2023 GENERAL ASSEMBLY

Friday, May 12<sup>th</sup> 2023 - 12.00 to 14.00

Palacongressi – Rimini (Italy)

Meeting room “Porto”

#### Secretary General

Henk Coert  
(The Netherlands)

#### Vice Secretary General

Mireia Esplugas  
(Spain)

#### President

Michel Levadoux  
(France)

#### Treasurer

Lorenzo Merlini  
(France)

#### Chairs of Teaching Committee

Jan Ragnar Haugstvedt  
(Norway),  
Marion Burnier  
(France)

#### Chair Advisory Board

Eva-Maria Baur  
(Germany)

#### President Elect

Steve Moran  
(USA)

#### Official website

[www.wristarthroscopy.eu](http://www.wristarthroscopy.eu)

#### Official Secretary

Paola Valerio  
[secretary@wristarthroscopy.eu](mailto:secretary@wristarthroscopy.eu)

1. **ACCEPTANCE OF 2022 GENERAL ASSEMBLY MINUTES** (*Henk Coert*)
2. **SECRETARY GENERAL REPORT** (*Henk Coert*)  
FIRST AAHS IWAS PRECOURSE IN MIAMI JANUARY 2023  
FUTURE: 4 IWAS COURSES IN USA  
INCREASE BENEFITS IWAS MEMBERSHIP  
IWAS AFFILIATED SOCIETY: LAWA EST 2023  
INCOMING CORRESPONDENCE: LETTER LAWA, LETTER DR. ATZEI.  
NEW SECRETARIAL OFFICE/CONGRESS ORGANIZER
3. **PRESIDENTIAL REPORT** (*Michel Levadoux*)  
THIS ADDRESS WILL BE HELD BY THE 2022-2023 PRESIDENT
4. **A) FINANCIAL REPORT** (*Lorenzo Merlini*)  
TREASURER WILL REPORT: FINANCIAL SITUATION FISCAL YEAR 2022  
MEMBERSHIP FEE: RAISE FROM 75 TO 100 EUROS  
NON-PAYING MEMBERS DO NOT RECEIVE BENEFITS (E.G. JWS)  
  
ACCEPTANCE OF INDEPENDENT AUDITOR (Gustavo Mantovani)  
REPORT OF INDEPENDENT AUDITOR (Gustavo Mantovani)  
DR. MANTOVANI WILL REFLECT ON PRESENTATION TREASURER  
  
**B) REPORT FROM SECRETARY OFFICE** (PAOLA VALERIO)  
  
-NEW MEMBERS, SUSPENSIONS, EXCLUSIONS



# INTERNATIONAL WRIST ARTHROSCOPY SOCIETY

-OTHER BUSINESS

5. **TEACHING COMMITTEE REPORT** (*Jan Haugstvedt/Marion Burnier*)  
-GRANTS  
-ANNOUNCEMENT OF COURSES IN EUROPE, AFRICA, ASIA & AMERICAS

6. **REPORT FROM EDITOR-IN-CHIEF JWS** (*Toshi Nakamura*)  
INFORMATION ON JWS BY EIC

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(The Netherlands)

**Vice Secretary General**

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7. **WEBINAR REPORT** (*Eva-Maria Baur*)  
UPDATE WEBINARS 2022

8. **RELATIONSHIP COMMITTEE REPORT** (*Mireia Esplugas*)  
UPDATE 2022: EFFORT, FESSH

9. **ISSUE TO BE DISCUSSED: NEXT PRESIDENT**  
EC PROPOSES MARTIN CALOIA (FOR VOTE)

10. **INAUGURATION OF THE NEW PRESIDENT** (*Steve Moran*)

11. **FUTURE OF IWAS** (HENK COERT)  
-THINK TANK  
-STRUCTURE (ANDREA ATZEI) (FOR VOTE)

12. **OTHER ISSUES** (HENK COERT)

13. **ADDITIONAL ISSUES IF RECEIVED BY MEMBERS** (HENK COERT)

**END OF IWAS GA**

14. **MATTERS CONCERNING EWAS SEPARATELY** (HENK COERT)

*IWAS Secretary General (2022-2025)*

*Henk Coert*